

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 14, 2009
5:00 PM
ALCAZAR ROOM

1. Roll Call.
2. Invocation and Pledge of Allegiance.
3. Administrative Items.
 - A. Modification of Agenda.
 - B. Approval of Minutes.

Regular Meeting of August 24, 2009

- C. Proclamations.

Order of La Florida Award to Frank D. and Elizabeth K. Usina.

2009-36 – National Alcohol & Drug Addiction Recovery Month.

2009-37 – National Child Passenger Safety Week.

Recognitions.

2009-38 – Home Depot, Smoke Detector Giveaway Program

4. Appeals.

None scheduled for this meeting.

5. Ordinances and Resolutions - Public Hearing Required.

A. Ordinances - Second Reading.

1. Public Hearing - **Ordinance No. 2009-29**, revising Section 22-6 of the City Code, to cure constitutional issues raised in preliminary injunction entered by Federal District Court for the Middle District of Florida and Motion to Amend.

Second Reading - **Ordinance No. 2009-29.**

2. Public Hearing - **Ordinance No. 2009-28**, amending Section 22-10 of the City Code with regard to vending activities on St. George Street and on the first 50 feet of streets intersecting St. George Street.

Second Reading - **Ordinance No. 2009-28.**

3. Public Hearing - **Ordinance No. 2009-26** rescinding Section 22-6 of the Code of the City of St. Augustine.

Second Reading – **Ordinance 2009-26.**

4. Public Hearing - **Ordinance No. 2009-30**, creating Section 22-13 of the City Code.

Second Reading - **Ordinance No. 2009-30.**

5. Public Hearing – **Ordinance 2009-22**, vacating portions of the Santa Rosa Subdivision.

Second Reading – **Ordinance 2009-22.**

6. Public Hearing – **Ordinance 2009-23**, vacating an unnamed alley in Block 5, Hildreth Back Bay Subdivision.

Second Reading – **Ordinance 2009-23.**

7. Public Hearing - **Ordinance No. 2009-27**, amending the 415 South Ponce Planned Unit Development to allow a professional office, or retail sales, in the existing single family home and allows for a common parking area.

Second Reading - **Ordinance No. 2009-27.**

B. Ordinances - First Reading.

1. Public Hearing - **Ordinance 2009-33**, vacating portions of Madison Street (formerly known as School Street) and Elkton Lane.

First Reading – **Ordinance 2009-33**.

2. Public Hearing - **Ordinance 2009-34**, vacating a utility easement related to portions of Bernard Street and Riberia Street.

First Reading - **Ordinance 2009-34**

C. Resolutions.

None scheduled for this meeting

6. General Public Comments and Presentations.

- A. General Public Comments (3 minutes per individual).
- B. Presentations (15 minutes per presentation).

7. Ordinances and Resolutions - No Public Hearing Required.

A. Ordinances – First Reading.

1. Introduction and consideration of **Ordinance 2009-35**, relevant to parades.

B. Resolutions.

1. Consideration of **Resolution 2009-24**, establishing qualifications for reduction of waiver in application fees for permit and application fees submitted to the St. Johns River Water Management District and the Florida Department of Environmental Protection.
2. Consideration of **Resolution 2009-30**, expressing support for an Amtrak Station to be located in the City of St. Augustine and accepting maintenance responsibility for the facility.

8. Staff Reports and Presentations.
 - A. Upchurch Park Skate Area – Status Report.
9. Items by City Attorney.
10. Items by City Clerk.
 - A. Notification of Proclamations.

2009-39- Founder’s Day
 - B.
 1. Consideration of two appointments to the Planning and Zoning Board.
 2. Notification of One Term Vacancy – Police Retirement Board.
 3. Ministerial appointment to The Police Officers’ Retirement Board.
11. Items by City Manager.
 - A. Consent Agenda.
 1. Preview of upcoming Commission meetings.
 2. Renewal of Agreement with Flagler College for police protection services.
 3. Approval of Collective Bargaining Agreement between City of St. Augustine and the Professional Fire Fighters of St. Augustine, Local No. 2282, Fire Fighters and Fire Lieutenants in Separate Bargaining Agreements, October 1, 2009 – September 30, 2010.
 4. Approval of Collective Bargaining Agreement between City of St. Augustine and the Coastal Florida Police Benevolent Association, October 1, 2009 – September 30, 2010.
 5. Grant of Non-Exclusive Easement to Peoples Gas System.

6. Approval of reimbursement of sewer charges relevant to 24 Clark Street.

B. Discussion Items.

12. Items by Mayor and Commissioners.
13. Adjournment.

NOTE: 11.A items represent matter proposed by the City Manager for consideration by the City Commission as a “Consent Agenda”.

NOTICES:

In accordance with Florida Statute 286.0105: “If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of the proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the individual or agency sending notice not later than seven days prior to the proceeding at the address given on the notice. Telephone 904-825-1007; 1-800-955-8771 (TDB) or 1-800-955-8770 (V) via Florida Relay Services.